Arlington Cultural Council Agenda Wednesday, August 10, 2016 Arlington Sr. Center, 7:30 pm

- 1. Approval of July Minutes (Suzi) 5 min
- 2. Grant Cycle Business 10 min
 - Finalize 2017 grant guidelines (Elisabeth)
 - Update website with 2017 guidelines, etc (Lauren)
 - Confirm participation at Sept 20th Grantwriting Info Session (Lisbet / Merli)
 - Publicize grant cycle (Info Session and Application Deadline). Write press release and send to: Advocate, Arl List, FB, ACA, Town of Arl Notifications, ACAC, (Lauren / Merli)
 - Send message to our entire mailing list re: upcoming grant cycle (TBD)
 - Confirm Dates and Locations for Grant Cycle Meetings, and Date set for Nov. deliberations (Suzi)
- 3. Town Day Planning 5 min
 - Pass around sign-up sheet
 - Collect materials from grant recipients
 - · Bring copies of Guidelines/applications
- 4. RFPs (Jeff T.) 10 min
- 5. New Website Updates (Lauren) 15 min
- 6. Updates on ACC & Cultural District Initiative 10 min
 - Merli's recent meetings with MCC, Stephanie, etc: Discussion of ACC's involvement with the Cultural District as well as the discussion of joining together as one umbrella organization (ACC, ACAC, APA, ACA)
 - Jeff T.'s update on the ACAC meeting he attended on August 4
- 7. New ACC-Sponsored Programming Brainstorm (Merli) 20 min
- 8. Upcoming vacant officer and roles, general succession, and recruitment 10 minutes
 - Co-chair: Council to vote on Lisbet becoming Co-Chair
 - Corresponding Sec.: If voted Co-Chair, Lisbet's role will need to be filled / voted on
 - Recruitment: Thoughts on targeted "advertising" to past grant recipients (Jeff T.)

9. New Business - 5 minutes

Upcoming Events

- Aug 13 Stefanie Weber, 7pm
- Sept 1 LCC applications open online
- Sept 12 Monthly meeting, Senior Center
- Sept. 16 Dan Fox
- Sept. 17 Arlington Town Day
- Sept 20 Grant Info session, 7-8:30pm
- Oct 17 Grant applications due by 5pm
- Oct. 30 Music to Cure MS, 3-5pm